

**AMARILLO HOSPITAL DISTRICT
REGULAR MEETING OF BOARD OF MANAGERS
AMARILLO CITY HALL
COMMISSION CHAMBERS
FEBRUARY 1, 2011
7:30 A.M.**

- ITEM 1.** Call to Order
- ITEM 2.** Presentations
- ITEM 3.** Election of Officers and Other Appointments
- ITEM 4.** Approval of Minutes from Special Meeting held November 16, 2010
- ITEM 5.** Presentation and Discussion of the Pension Fund Investment Performance
- ITEM 6.** Presentation and Discussion of the AHD Corpus Investment Performance
- ITEM 7.** Consider Corpus Investment Policy
- ITEM 8.** Review and Consider the District's Bylaws
- ITEM 7.** Consider Release of Collateral
- ITEM 9.** Presentation and Discussion on Wyatt Clinic
- ITEM 10.** Presentation of Quarterly Financial Statements
- ITEM 11.** Quarterly Investment Report from Investment Officer
- ITEM 12.** Legislative Briefing - Receive report from staff, if needed, regarding pending legislation or new laws affecting the business of the District and, provide consensus direction to staff as the Board may desire to give on such matters.
- ITEM 13.** Committee Reports
- ITEM 14.** Public Comments
- ITEM 15.** Adjournment

The AHD reserves the right and hereby gives notice that it may conduct an executive session, as the AHD may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.

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